

Day	Mo.	75-CR-150 - 1
11	11	
No.	*	
of 1		
Defdnts		

MAGR.
CASE NO. 75-268M

Carl A. Back
500 West Seventh Street
Tulsa, Okla. 74119 PH: 587-6764

SENTENCE

10/22/75 U.S. Custody Began on Above Charges 10/24/75 Prosecution Deferred	<input type="checkbox"/> High Risk Defn. & Date Design'd 11-11-75 Waived Superseding <input type="checkbox"/> Indict/Info	11-19-75 1st Plea " " Final Plea 1-7-76	Trial Set For 1-12-76 <input checked="" type="checkbox"/> Not Guilty <input type="checkbox"/> Nolo <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Nolo <input checked="" type="checkbox"/> Guilty	Voir Dire <input type="checkbox"/> Trial Began <input type="checkbox"/> J <input type="checkbox"/> N <input type="checkbox"/> J Trial Ended	Disposition <input checked="" type="checkbox"/> Convicted <input type="checkbox"/> Acquitted <input type="checkbox"/> Dismissed <input type="checkbox"/> WOP; <input type="checkbox"/> WP* <input type="checkbox"/> Nolo/Discontinued*	SENTENCE CASE NO. 1-21-116 Suppl. 4-3-76 5-18-76 <input checked="" type="checkbox"/> On All Charges <input type="checkbox"/> On Lesser* Offense(s)
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Search Warrant	Issued	DATE	INITIAL/No.	INITIAL 10/25/75	INITIAL/No.	OUTCOME
	Return			APPEARANCE	MLB 850a	
Summons	Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING	Date Scheduled 10/30/75 Date Held <input type="checkbox"/> Waived <input type="checkbox"/> Not Waived <input checked="" type="checkbox"/> Intervening Indictment	BOND { <input type="checkbox"/> Dismissed <input type="checkbox"/> Held for District GJ <input type="checkbox"/> Exonerated <input type="checkbox"/> To Transferee District <input type="checkbox"/> Held to Answer to U. S. District Court AT:
	Served					
Arrest Warrant	10/24/75	MLB 850a				
COMPLAINT	10/23/75	MLB 850a		Tape No.	INITIAL/No.	Magistrate's Initials
OFFENSE (In Complaint)	Possession of illegal and unregistered firearm					

* Show last names and suffix numbers of other defendants on same indictment/information

1975
- DATE -

PROCEEDINGS

10/24/75	Initial hearing held. Defendant waived counsel and stated he would retain counsel. Bail fixed at \$5,000 cash or surety or 10% deposit. Preliminary hearing scheduled for 10/30/75 at 9:30 A.M. (MLB) kt
10/24/75	Released on \$5,000 - 10% cash bond.
10/30/75	Preliminary hearing passed. U. S. Attorney will present to Grand Jury on 11/7/75.
11-11	Record Vote of the Grand Jury Concurring, fld. in Open Ct.v
11-11	Indictment, filed in Open Court. Bond set at \$5,000.00, Cash or Surety. (AEB-J)v
11-12	True name of Deft. said to be Jerry Bruce Sherman, per U.S. Atty. v
11-12	MO: Case set for ARRAIGNMENT on 11-19-75 at 10:00 a.m.(AEB-J)v
11-19	Case called for arraignment. Deft. present & represented. Govt. represented. Deft. ack. receipt of indict. & is arraigned. Deft. enters plea of NOT GUILTY to Ct. 1. Deft. given 10 days to file motions & Govt. 5 days to respond. Case set for trial 1-12-76, 9:30 A.M. Present bond exonerated. Bond fixed at \$5,000 C/S & to be signed in true name.

(Continued)

V. Excludable Delay

(a)	(b)	(c)	(d)
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DATE	IV. PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
11-19-cont)	Deft. ordered to be processed again by USM.(AEB-J)b				
11-19-75	Appearance Bond in amt. \$5,000 surety, filed w/order specifying methods & conditions of release. b				
11-21-75	Order, filed, directing Clerk to refund \$500.00 cash bond to Carl Back. (AEB-J)k <i>check & copy sold to Back</i>				
12-1-75	MO: Case set for jury trial 1-12-76, 9:30 A.M.(AEB-J) b nts mld				
12-30-75	MO: Case set for change of plea on 1-7-76, 9:30 A.M. (AEB-J)b nts mld				
1-7-76	Case called for change of plea. Deft. present & represented. Deft. placed under oath. Deft. w/draws plea of Not Guilty & enters plea of GUILTY and is adjudged GUILTY as charged. Deft. waives jury; waiver signed & filed in open court. Indict. read. Pre-sentence report ordered. Sentence set for 1-27-76, at 10:00 A.M. Deft. to remain on present bond.(AEB-J)b				
1-27-76	Case called for sentencing: Deft. present & represented. Govt. represented. Deft. & Counsel asked if they have anything to say before sent. is pronounced. JUDGMENT & SENTENCE - JERRY BRUCE SHERMAN Ct. 1 - maximum period of ten (10) years, for a study as described in 18, U.S.C., Section. 4208(c), the results of such study to be furnished to Ct. within 90 days study under 4208(b).Rem. to U.S.Mar. 1-27-76 (AEB-J)t				
1-27-76	Judgment & Commitment, filed & entered.(AEB-J)t				
1-27-76	Two c/c to USM.t				
2-9	Return on J&C, fld. Executed by delivering Deft. Sherman to Fed. Reform. at El Reno, OK, on 2-6-76. v				
4-6-	MO: Case set for definitive sentence on 5-11-76, at 10:00 A.M.(AEB-J)b nts mld				
5-7	MO: Case stricken from docket of 5-11-76, to be re-set.(AEB-J)b				
5-14	MO: Case set for definitive sentence on 5-18-76, 10:00 A.M.(AEB-J)b nts mld				
5-18	Case called for definitive sentencing. Deft. present & represented. Govt. represented by K. Snoke for B. Baker. Deft. & co. asked if they have anything to say before sent. is pronounced: Judgment & Sentence - Jerry Bruce Sherman Impos. of sentence is suspended & Deft. is placed on probation for period of five (5) years. Bond exonerated. Cond. of prob. are that Deft. avoid assoc.w/crim. & crim. activity.(AEB-J)b				
5-18	Judgment & Order of Probation, filed & entered.(AEB-J)b				
5-18	Two c/c of J & Ord. of Prob. to Probation. b				
2/6/79	Application and order for the issuance of a bench warrant for the arrest of Deft. Sherman, fld. (AEB-J)v -w/i				
2-21-79	MO: Case is set for hearing on revocation of probation on 3-6-79, 2:00 P.M. (AEB-J)b nts mld				
2/22/79	Petition for WHCAP in re Revocation Hrg. on 3/6/79, fld. v (o)(w/i) -pldg. in file 73-CR-139.				
3-2-79	MO: It is ordered by the Court that hrg. on rev. of prob. is stricken from 3-6-79, to be reset.(HDC-J)b nts mld				
3/2	Order, fld., granting WHCAP in re 3/6/79. (HDC-J)v				

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)

A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).

B. NARA exami-
nation (28
U.S.C. 2902).

C. State or Federal
trials on other
charges.

D. Interlocutory
Appeals.

E. Hearings on
pretrial motions.

F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).

G. Defendant Mo-
tion is actually
under advise-
ment. Period of
up to 30 days
is excludable
per
3161(h)(1)(G).

H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Deporta-
tion, Extradition.

I. Prosecution de-
ferred by
mutual agree-
ment.

M. Unavailability
of defendant
or essential
witness.

N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.

O. Period of
NARA Com-
mitment or
Treatment.

P. Superseding
indictment
and/or new
charges.

R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.

T. Continuances
Granted per
3161(h)(8),
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants'
interests).

U. Time between
guilty plea and
plea with-
drawal.

V. Time while
moving prisoner
from state insti-
tutions per
transfer/
detainer pro-
cedure.

W. Any delay in-
dictment ex-
tended per
3161 (b).

Y. Any delay ex-
cluded by court
order for reason
not included
above.

Interval
(per Section II)

Start Date
End Date

Ltr. Total
Code Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs JERRY BRUCE SHERMAN

75-CR-150-1

Yr. | Docket No. | Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1979	(Document No.)				
3-8	MO: Case is set for hrg. on revocation of probation on 4-3-79, at 2:00 P.M.(HDC-J)b nts mld				
3-14-79	MO: Case is transferred to Judge H.Dale Cook(HDC-J)b				
4-3-79	Case called for revocation of probation. Deft. present & rep.; govt. rep. Probation officer, Jerry Baines gives report on violations of probation of deft. Deft. & counsel admit allegations & waive formal hrg. Court finds deft. has admitted allegations, conditions of probation have been violated & revokes probation. Court proceeds to sentence deft. Deft. & counsel asked if they care to say anything before sent. is pronounced. Judgment & Sentence - JERRY BRUCE SHERMAN (31) Atty. Gen. - Two and one-half (2 1/2) Years, to run consecutively to the term the deft. is now serving in the Oklahoma State Penitentiary. Deft. remanded to cust. of U.S. Marshal. (HDC-J)hm				
4-3	Order of commitment, filed and entered. (HDC-J)hm				
4-3	Two c/c of Order of commitment delivered to U.S. Marshal. hm				
4/12/79	Return on WHCAP, fld. Deft. delivered to Joe Harp State Training Center, Lexington, OK, on 4/11/79. (This pleading in file 73-CR-139)v				
4/12/79	Return on Order fld. 4/3/79, fld. Deft. delivered to Joe Harp State TRaining School, Lexington, OK, on 4/11/79. v				
4/16/79	Return on Warrant for Arrest of Probationer, fld. Executed on 4/3/79 by returning Deft. to Joe Harp Training Center, Lexington, OK. v				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
	(Document No.)	(a)	(b)	(c)	(d)

AO-257

Interval
(per Section II)

Start Date

End Date

Ltr. Code

Total Days